**Pack 133 Committee Meeting Minutes**

Wednesday September 5, 2018 at 7:30pm – 2nd floor conference room at Hilltop House

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| ***ATTENDEES*** | | |
| x Committee Chair – Tom Shaw | x Cubmaster – Lawrence Morris | ❒ Charter Rep – Chris Smith |
| x Secretary – Danielle Doyle | x Treasurer – Anthony Garofalo | x Advanc. Chair – Rob Eberhart |
| x Publicity Chair – Cory Holquist  x Outdoor Act. Chair – Ben Owens  x Webmaster – Corey Holquist | ❒ Training Chair – Adam Maurer  x FOS Chair – L. Morris | x Membership Chair – James Ng  x Recruiting Chair – L. Morris |
| ❒ Den 8, AOL – A Maurer  Den 6, Bear – David Riley | X Den 10, AOL – Carangelo/Tarpley  x Den 9, Bear – Nina Shaw/Luke Walsh | ❒ Den 4, Webelos – Eric Arena  ❒ Den 7, Wolf – Joe Caravano |
| ❒ Den 5, Tiger – Elizabeth Owens | ❒ Den 1 – Lauren Garofalo | ❒ Tr 1 Liaison – Tom Shaw |
| Rocketry Chair – Jim Stroup |  |  |

**Approval of meeting minutes** – Tom Shaw, Committee Chair

* Lawrence Morris motioned to approve July minutes; Rob Eberhart second and minutes were approved

**Popcorn Update – S. Eberhart**

* Show & sells full of volunteers
* Starting Saturday (9/8) Pack 133 has $5000 worth of popcorn to sell
* Cory H. updated the website
* Links were sent out to all pack scouts
* Discussed per scout goals
* Had great attendance at Capture the Flag Kickoff
* Credits for scouts doing show and sells will be divided by the total shifts and given to the scouts who worked the shifts

**Treasurer Update** – Anthony Garofalo, Treasurer

* Checking Account: $3,167.08
* Savings Account: $7,690.86
* Scout Shop: Approximately $1,237
* Discussed popcorn incentives for each den to spend this year. In the past it was $30 per scout for den to spend.
* $475 per scout for the popcorn sale is currently in the budget this year. Last year was $450 per scout and we beat that goal.
* This year the average age of scouts is lower. Discussed variety of goal ideas for this year – still to be determined
* Reviewed pack 2018/19 Operating Budget
  + Looking to increase dues and provide popcorn sales incentives to lower dues
  + Current dues $100 (Council charges the pack $85 per child and $10 per adult)
  + Membership fees will be requested in October
  + 2018/19 proposed fees $110
  + Will make final decision at next committee meeting October 3rd

**Announcements – Tom Shaw**

* Updated Pack calendar
* Need Volunteers – Pack 133 needs you!!!
* New Asst Den Leader for Wolf Den 7 – Brian Doyle
* Congratulations to Lawrence Morris for receiving the Scouts Training Award
* Congratulations to Lawrence Morris for achieving FOS goal - $150 credit from Council
* Danielle Doyle will log all service hours to council

**News from Council – Tom Shaw**

* There must be 2 registered leaders at every event
* Hazardous weather training is required
* Fee has increased to $18 for all registered adults
* Congratulations to Rich Diegnan receiving the Good Scouts Award. The dinner will be Thursday October 18th $150. Requested buying an ad in the awards brochure. Motion to approve L. Morris; second S. Tarpley.
* Recharter will begin October 1st
* FOS, Black River Division reached 101% of their goal, $88,704
* University of Scouting registration due. Randolph Middle School December 1st. Early Bird discount is $15, goes up to $40.

**Training** – Adam Maurer (was not at meeting) reported by Tom Shaw, Committee Chair

* New YPT requirements, **ALL VOLUNTEERS MUST TAKE THE TRAINING BY OCTOBER 1, 2018,** regardless of when their current training status will expire

**Recruiting** – Lawrence Morris

* Passed out info on selling scouts to recruits
* Pack 133 is invited to the Schieff Gala
* Scout business cards are available
* Journey of Excellence – we are on track for gold again this year
* L. Morris will reach out to Den leaders on how to get better feedback from parents on how the pack is doing
* Currently retaining 95% of scouts
* L. Morris recruiting goal is to replace 21 AOL who left last year
* Currently 17 new recruits
  + 14 lion
  + 1 tiger
  + 1 wolf
  + 1 bear

**Membership – James Ng**

* Membership will be finalized at next committee meeting

**PR – Corey Holquist**

* Friday pack meetings on Observer Tribune calendar

**Activity Chair – Ben Owens**

* Camping trip all set
* West Point trip all set
* Cabin camping in January
  + 40 cabins are not available for the dates we want
  + We could go with 2 cabins (20/18)
  + Need to pick a date and reserve the cabins. Looking at Feb 22nd

Advancement – Rob Eberhardt

Buying 79 badges to give out at September pack meeting

**New Business**

* New t-shirt design
  + Approximately $15 per shirt
  + Champion brand t-shirt with new logo on back
  + A few samples have been ordered
  + Proposed each scout gets on free shirt. Parents can order additional if they want more
  + Will only purchase what we need this year and will have limited extras
  + Proposed to buy out of savings vs operating budget. Motion to approve A. Garofalo; 2nd L. Morris

Meeting adjourned at 9:27 pm. Motion to adjourn Lawrence Morris; 2nd Anthony Garofalo

Upcoming Committee Meetings:

***10/3/18 Wed Hilltop House, 7:30pm***

***11/7/18 Wed Hilltop House, 7:30pm***

***12/5/18 Wed Hilltop House, 7:30pm***

***1/9/19 Wed Hilltop House, 7:30pm***

***2/6/19 Wed Hilltop House, 7:30pm***

***3/6/19 Wed Hilltop House, 7:30pm***

***4/3/19 Wed Hilltop House, 7:30pm***

***5/1/19 Wed Hilltop House, 7:30pm***

***6/5/19 Wed Hilltop House, 7:30pm***

***Upcoming Events, next three months …. From Scoutbook***

*** Sep 07 - September Pack Meeting 7pm @ Hilltop House (next to Hilltop Elementary School)***

*** Oct 02 - Black River District Cub Scout Roundtable 8pm***

*** Oct 03 - Committee Meeting 7:30pm @ Hilltop House***

*** Oct 13-14 - Fall Overnight Camping Trip 10am @ Lewis Morris Park***

*** Oct 13 - October Pack Meeting 6pm @ Lewis Morris Park***

*** Oct 20-21 - Troop 1 Webelos Woods 11am @ Meadowood Park, Mendham, NJ 07945***

*** Nov 03 - Fall Hike 9am @ Jockey Hollow***

*** Nov 07 - Committee Meeting 7:30pm @ Hilltop House***

*** Nov 10 - West Point Football Game @ West Point, NY***

*** Nov 16 - November Pack Meeting 7pm @ TBD***

*** Nov 17 – Donation to Food Pantry***

*** Nov 17-18 - Troop 150 Webelos Woods 10am @ TBD***

*** Dec 01 - University of Scouting 8am @ Randolph Middle School***